

December 21. 1907.

At a meeting of the Council held, in pursuance of adjournment, at the Municipal Hall, on Saturday, Dec. 21. 1907

Present: His Worship's Reeve Bayro (in the chair) Councillors Sprout, Stride, Love, Cluff, Anderson & Rumble.

156 Minutes. The Minutes of Meeting held on Nov. 30 were read and confirmed.

157 Road to Lot 118. Referring to Minute 119, the Board of Works having reported upon their inspection, it was
Resolved: That in the event of the owners entering into an Agreement to sell to the Corporation for the sum of \$10 the corner piece of land having a frontage of 15 feet on Boundary Road and running back a distance of 85 feet to nothing the Council build a 12 foot road between Lots 69 and 118 to Mr. McInnes' property and that Couns. Anderson & Reeve be requested to take steps for obtaining deed.

158 Road to Lot 38. Minute 120. Couns. Rumble reported in favour of a road running N & S through centre of the lot if road allowances were conveyed to Council. The Clerk read letters from Mr. Roop, Mr. Ford, and Mr. Brookes expressing willingness to dedicate a 33 foot strip for road allowance.
Resolved: That the Minute be continued for replies from Mr. Pearson & Mr. Sinclair.

159 Fill on North Arm Road. Minute 121. The Contract was reported to have been signed.

160 Murchie Road. Minute 122. Mr. Fitzlanders wrote that some timber had been taken ^{down} by from the road allowance but before the lines of the road had been restaked, and not intentionally. The letter was ordered to be filed.

161. Messrs Cockren & Phillips' application for road. Minute 125. Councillors Rumble and Cluff were granted further time.

Dec. 21 1907

162. Trapp Road. Minute 139. Work reported in progress. Minute 130. Resolved: That Councillor Sprott be authorized to call for tenders for 10 chains of corduroy, 10 ft x 3 inches according to specification.
163. Road for Lot 8. Minute 131 was continued for report.
164. Overflow of Water at John Ledgers. Minute 129. The Reeve reported on behalf of the committee that Mr. Ledgers complaint was according to facts. Resolved: That the council for 1908 be recommended to take such steps as will result in conveying the surplus water through to Burnaby Lake.
165. Boulevard and Streams Hastings Road. Messrs F. J. Hart, J. J. Jones and C. R. Gordon waited upon the council asking permission to connect upper stream of water with the lower one, and also urge the council to clear the Boulevard in front of the Fraser Valley Nursery Co's premises (see minute 100). Resolved: That in view of the near approach of the annual election the matter be passed on to the incoming council with the recommendation that they clear off the boulevard so far as any logs ^{stumps} or road material has been placed thereon by the council's workman is concerned.
166. Pole Line Road. re Minute 132. A letter from Miss Harriet Woodward, was read complaining of the difficulty of conveying the mails over the portion of the road between the Post Office & Hastings Road. Councillors Love, Sprott & Anderson reported that the work of improving the road was in progress, and Couns. Stride was requested to see to the carrying out, by the Deer Lake Mill Co., of their arrangement to keep this road in order.
167. Ditch and Culvert Boundary Road. Minute 135. Councillor Sprott reported having met Couns.

Almas (of South Vancouver) who agreed that the water should be conveyed to an outlet but was of opinion that its disposal should be left to the 1908 Council as before digging a ditch the road should be widened out.

Councillor Rumble also reported having seen other members of the South Vancouver Council who were in favour of having the work taken in hand forthwith.

The minute was continued for further report.

168 V. W. & G. Crossing. Minute 136. Couns. Love reported that the work was in progress.

169 C. P. R. Eburne Line. Referring to minute 141 the clerk read 2 letters from Mr Busted and one from Mr Marpole with reference to culverts and flood gates.

Resolved: That the clerk write that the Council are unaware of the date of the filing of the plans of the railway but the road work was in hand before the railway embankment was built and therefore the Council hold the railway Company responsible for the inefficiency of the culverts and the plan of ditches.

170. Greenwood ^{Avenue} Drive. Minute 144. Resolved: That the road referred to in this minute be named and known as "Greenwood ~~Dr~~ Avenue."

Couns. Cluff submitted specification for building the road, the same was approved and tenders invited for next meeting.

171. Culvert Smith Avenue. Minute 149. Couns. Rumble reported that a difficulty had arisen in putting this down owing to hardpan. The minute was continued for a report by Committee.

172 Mandeville Road. Minute 139. The Road Foreman reported that it had been found impossible to haul the gravel as per minute.

173. Buller Road. Councillor Stride submitted specification of the grading and ditching and the same was

Dec. 21. 1907

approved. Tenders for the work were invited for this day week.

174. B. C. E. Ry. Co's gravel. The Company were reported to have laid gravel down on the ties at the junction but not made good the road up to the level of the rails. The Clerk was directed to write again.

175 Car Fares. Minute 10. Cousins. Rumble reported that the Committee had had an interview with the General Manager and that he hoped to report the result very shortly. Minute continued.

176. Minutes continued. 124. Blue Prints of Plans. ~~there~~
 71. Mr. Keasts application there being ^{no right of way}
 84. Deeds Gunn Road.

177 Deed of Gravel Pit Property. The conveyance from Coquitlam Corporation to this Corporation of half interest in one acre of land was submitted and ordered to be registered.

178 Contribution towards cost of Quarantine Guards. The Clerk reported having applied for government grant and a letter was received enclosing cheque for \$ 175.

Resolved: That the Government be thanked for their aid.

179. Application re Boulevard. Mr. Frank Macey wrote asking the Council to clear the boulevard opposite the property owned by him on Hastings Road.

Resolved: That Mr. Macey be informed that the Council have no funds for this purpose but if it could be shown that the Corporation had deposited roots or logs upon the boulevard they would have same removed.

180 Contributions towards Gunn Road. The Clerk reported having written to Mr. Haight, Mr. Mueller, and

Mr Banfield for amounts promised by them. Mr Banfield wrote that he was in communication with his client thereon.

181. Petition for Road. Mess^{rs} Speck and others having petitioned for opening up road connecting Tenth Avenue and Booth Road, it was

Resolved: That Councillors Sprott be asked to bring in specification, and to call for tenders; also that Councillors Sprott & Stude be authorized to engage a man to blow stumps and to provide box of powder.

182. Plans of Sub Divisions. Plan of subdivision of District Lot 11 was submitted

Resolved: That the plan now submitted be finally approved and certified by the Reeve.

183. Block 12 of District Lot 153. Resolved: That the plan be referred back there being no road allowance along the boundary of the B. C. E. Ry track.

184. Portion of Dis. Lot 153^A. Resolved: That the plan be referred back to shew roads on the adjoining properties.

185. Medical Health Officer's Report. Dr Walker reported.

Health Officer's Report.

Reeve and Councillors of Burnaby Municipality:

Dear Sirs: I beg herewith to submit my annual report as medical health officer for the past twelve months.

I am sorry not to be able to report quite such a clean bill of health as last year, but still considering the facts that so many new settlers have come in, and the population must consequently be largely increased, the results may be considered as satisfactory.

The following cases of infectious diseases have been reported to me: Smallpox, 7 cases; measles, 20 cases; scabies or itch, 6 cases. The only serious outbreak was that of smallpox at Barnet during March and April. This was fully reported on to the council at the time, so I do not consider it necessary to enter into the details in the present report.

At the present time a number of cases of measles existed in the municipality near the New Westminster city limits. I have forbidden the attendance at school of all children who have had the disease and I trust it will soon be stamped out.

Reichenbach's slaughter house which has also been a source of trouble has been thoroughly overhauled. Concrete floors have been put in and a good drain to carry off the liquid waste, and while its situation so near dwelling houses is objectionable, I think that it will not now prove a source of any trouble.

I have visited the various milk ranches, vegetable gardens, etc., and have found them in a satisfactory condition.

The various schools in the municipality are now almost without exception overcrowded and the school board must in the near future face the problem of providing larger accommodation. The water supply at most of the schools is faulty notwithstanding the fact that a good deal of money has been expended in the past to provide proper wells.

Several complaints have reached me with regard to the polluting of small streams through the municipality. It would appear to me that after the district becomes settled it is practically impossible to preserve these streams from pollution, and I think the only safe course is to advise the people not to use the water from these streams at all for drinking purposes.

I beg to thank the reeve and councillors for their hearty co-operation in all matters pertaining to the public health. Their endorsements of many actions in this department have been of greatest assistance in enforcing the health regulations, which when they interfere with the personal convenience of the public are often difficult to carry out.

The reeve's assistance in the Barnet smallpox outbreak was of the greatest assistance to me. I also beg to thank the municipal clerk, Mr. Walker, for his assistance on many occasions, all of which is respectfully submitted.

R. EDEN WALKER,
Medical Health Officer.

Dec 21. 1907.

Resolved: That the Report be received and entered upon the Minutes.

186. M. H. Officer's Salary. Dr. Walker wrote that on account of the increase of work his salary was inadequate, and should be doubled.

Resolved: That the incoming Council be recommended to increase the salary of the Medical Health Officer.

187. Application for Road. Mess^{rs} Erwin and Palmer wrote asking for a roadway to Block 51 in Dis. Lot 98.

Resolved: That the application be referred to Councillors Rumble and Stude for report.

188. Hauling Ward VI. Councillor Rumble reported that he had accepted the tender of W. Harding at 53^c per yard, the other tenders being Wolfe 60^c and Robertson 75^c per yard.

Resolved: That the report be adopted.

189. Appointment of Returning Officer. Resolved: That M. B. G. Walker, C. M. C. be, and he is hereby, appointed Returning Officer for the election of Reeve, Councillors and School Trustees for the year 1908.

190. Time and Place of Nomination. Resolved: That Monday, January 13th, between the hours of 12 at noon and 2 o'clock p.m. be the date and hours for receiving nominations at the Municipal Hall.

191. Polling Places. Resolved: That in the event of a contested poll being taken the following places be appointed as Polling Stations as occasion may require, viz. The Municipal Hall.
School House Barnet
School House West Burnaby

192. Payment of Use of Hall on Sundays. Resolved: That the Treasurer be authorized to accept the sum of Nine dollars for use of Hall by Church Committee on Sunday mornings during 1907.

193. Accounts for Payment. The following accounts were presented :-

Walker. B. G. C. M. C.			85
Collins Joseph. Assistant			40
Ralph W. A. Constable	5		
" " Foreman.	65		70
Seldon A. Constable			5
Byrne Peter. Indemnity.			18
Sproth C. F.			18
Stride Eber.			15
Love Jesse			18
Bluff R. L.			18
Anderson Jas.			18
Rumble John.			18
Walker. B. G. Stamps	10		
" " Messages. Telephone tolls.	5		15
Martin & McQuarrie. Costs			570 56.
B. C. Telephone.			3
Dr Walker Salary.	37	50	
" " Messages.	1	10	38 60
Dingle & Simpson Printing &c.			21 75
Columbian. Advt.			3 50
New Westminster City. re Leith Ave.			153 66.
Fylanders W. Murchie Rd			10
Haddon J. Gunn Rd.			150
Dow J. Hastings Road.			2 50
Blain H. Barnet Rd			30
Ledger Herbert. Ledger Rd			12 50
Brackman & Kerr. Seeds. Hastings Rd			3
Keene H. J. Hastings Rd W ^t 5.			18 50
Whiting W. Pole Line Rd.			50
Attor A. R. Fullon Street			50
Ledger J. H. Hastings Rd.			26 50
Dunn C. C. Ward. S.			53
barned over.			1335 07

Dec. 21. 1907

		Brought forward	1335	07
Robertson W.	Hauling.		61	08
Sandall N.	Labour.		35	
Helman Carl.			15	
Brownlee J.			20	
Mervyn J. J.	Contract		20	50
Deer Lake Mill Co.	Lumber		44	
Burchell Chas.	Rock.		54	
Coulter W ^m	"		18	
Moon J.	Labour.		30	
Bulman Geo.	Contract		166	50
Erwin S. J.	Labour.		3	90
Brown S. J.			31	75
Harding J. H.			13	75
Farrand & Campbell	Contract		250	
Rumble J.	Lunches.		3	75
Price & Penny.	Contract		88	66
Robinson Geo.	labour.		32	50
Mark Mills.	"		35	
Keene H. J.	Rock.		88	
			2346	46

Resolved: That the foregoing accounts be paid and that the Reeve and the Chairman of the Finance Committee be, and they are hereby authorized to sign cheques in payment of the same

194. Adjournment. Resolved: That the Council adjourn till Saturdays Dec: 28. 1907 at 2.30.

R. J. Walker
Clerk

Peter Wynne
Reeve